

Rental Car Contract Committee

Meeting Minutes

Tuesday July 5, 2011
Manistee County Blacker Airport
Conference Room – 3:00 PM

Authority

Members

Present: Duane Anderson, Paul Schulert and Ross Spencer

Members Absent: None

Others Present: Barry Lind, Airport Director, Paul Bosschem, Co-Owner;
Mowry Leasing and Rental, and Lon Williams, District
Manager Enterprise Rental cars

Meeting Started at 3:05 PM

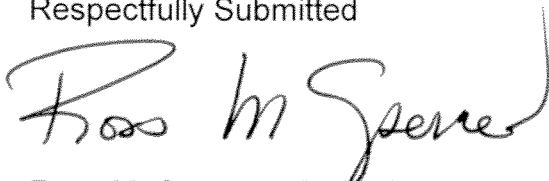
Members discussed the current Frontier Airlines flight schedule for Manistee. Mr. Williams was interested in flight times for staffing concerns. Through the discussion it was learned that Enterprise would operate as an off site operation. With the exception of the last flight of the day and weekends it is expected that Enterprise staff will provide for all aspects of the operation. Enterprise is planning to provide no counter space at the airport at this time. That may change at the conclusion of the start up period. All vehicle maintenance and up keep would occur at the Enterprise off site location and cars would be shuttled to the airport as needed. The Authority agreement provides for ready space at the airport for rental cars. Enterprise would provide a strong internet presents and the operation was expected to be expanded to include services beyond the airport.

Mr. Williams indicated that he has no issue with Mowry Leasing and Rental continuing to provide services and that they could easily coexist.

Mr. Williams advised that the start up time would be very short once agreements are completed. The indication is that, if the required actions can be in place by the conclusion of Monday July 11, 2011 Authority Meeting, cars should be available by July 15, 2011. Minor changes to the Authority Rental Car agreement were requested.

The meeting was adjourned at about 3:55 PM

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Ross M. Spencer". The signature is fluid and cursive, with the first name "Ross" being particularly prominent.

Ross M. Spencer, Authority Member